

Meeting of Board of Directors March 27th 1890

Present C. E. Spencer President, Alfred Pascoe
J. D. Baker, H. B. Milner and E. A. Wheeler

Meeting was called to order 9.30 P.M.

In absence of Secretary, E. A. Wheeler was
Chosen Secretary, pro tem

The Board proceeded to Election of Officers
for the coming year, Mr. Pascoe nominated
C. E. Spencer for President, Mr. Baker nominated
J. B. Van Bergen for Vice President, Mr. Wheeler
nominated E. M. Peck for Secretary and Mr.
Pascoe nominated E. C. Harnden for Treasurer
all of whom were unanimously elected.

The sum of \$200. was appropriated
subject to the disposal of the Book Committee
for purchase of books etc

Following Committee were named by the
President for the coming year

Books

A. Pascoe E. C. Harnden J. D. Baker

Room

R. Manville H. B. Milner E. A. Wheeler

Printing

E. C. Harnden J. B. Van Bergen E. M. Peck

Sections

E. M. Peck E. C. Harnden E. A. Wheeler

The request of the Librarian for additional
Shelving was referred to the room's Committee.

Upon motion of Mr. Baker J. D. Wheeler
was appointed Librarian for the coming year.

Upon motion of Mr. Pascoe it was resolved
that the library be opened to the public
one additional evening each week, said
evening to be named by the Librarian, and that
in view of the increased service required,
the salary be increased to \$100.00

It was resolved, subject to the action of the
next annual meeting, that the last clause of
first section Article 7 of Charter be amended so
as to make five members constitute a quorum at
any annual meeting.